

# **DEPARTMENT OF ADMINISTRATION**

## **REVISED AGENDA**

### **STATE PROPERTIES COMMITTEE MEETING TUESDAY, APRIL 22, 2014 AT 10:00 A.M. CONFERENCE ROOM "C" ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND POSTED: FRIDAY, APRIL 18, 2014**

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 6, 2014.

Approval of the minutes from the State Properties Committee meetings held on April 10, 2014, April 10, 2012, May 1, 2012, May 22, 2012, June 5, 2012, June 19, 2012, June 21, 2012, July 3, 2012, August 14, 2012, August 28, 2012, September 11, 2012, September 25, 2012, October 9, 2012, October 23, 2012, November 7, 2012, December 18, 2012 and December 20, 2012.

ITEM A - Department of Environmental Management - A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management *and* Eident Sports Marketing to allow for the use of portions of the East Bay Bicycle Path, from First Street in the City of East Providence to West Street in the Town of Barrington for the marathon portion of the Cox Providence Road Race to be held on Sunday, May 4, 2014. (John Faltus to attend)

ITEM B - Department of Environmental Management - A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management *and* TriMom Productions, LLC for use of portions of Misquamicut State Beach located in the Town of Westerly, from Saturday evening, August 23, 2014, through Sunday, August 24, 2014, in order to host a triathlon event. (John Faltus to attend)

ITEM C - Department of Environmental Management - A request for approval of and signatures on a License Agreement, with authorization to sell/serve alcoholic beverages, by and between the Department of Environmental Management *and* the Fort Adams Trust for two (2) concerts to be held on June 29, 2014 and on August 29, 2014. (John Faltus to attend)

ITEM D - Department of Environmental Management - A request for approval of and signatures on annual License Agreements, by and between the Department of Environmental Management *and* the Newport Rugby Club (the "Club") to allow the Club to hold the annual Rugby Tournament on May 17th and 18th, 2014, and to hold the

annual 7's Rugby Tournament on June 28, 2014, with authorization to sell/serve alcoholic beverages. (John Faltus to attend)

ITEM E - Department of Corrections - A request for approval of and signatures on the Lease Agreement, by and between PUI-O, Inc. *and* the Department of Corrections for the premises located at 249 Roosevelt Avenue in the City of Pawtucket. (Elizabeth B. Earls and John Ryan to attend)

ITEM F - Rhode Island Health Benefits Exchange - A request for approval of and signatures on a Lease Agreement, by and between Weybosset Hill Investments, LLC *and* the Rhode Island Health Benefits Exchange for the premises located at One Weybossett Hill in the City of Providence. (John Ryan to attend)

ITEM G - Department of Transportation - A request for review and execution of a Gratis License Agreement from Department of Transportation *to* the City of Providence, Department of Parks and Recreation, commencing on May 1, 2014, up to and including April 31, 2019, for use of a 112,327 square foot vacant parcel located at the westerly Providence-end of the Henderson Street Bridge, between Waterman Street and South Angell Street. (Christine Brien to attend)

ITEM H- Department of Transportation - A request for approval of and signatures on a Deed conveying a Permanent Easement to maintain sight distance in the Town of Tiverton. (Richard Kalunian to attend)

ITEM I - Department of Transportation - A request for final approval of and signatures on three (3) Second Amendments to Temporary Easement Agreements for the Rehabilitation of Randall Street Bridge No. 974 located in the City of Providence. (Richard Kalunian to attend)

ITEM J - Department of Transportation - A request for approval and signatures on a First Amendment to a Temporary Use Agreement for use of a portion of property in conjunction with Hurricane Sandy repairs to the Newport Cliff Walk. (Richard Kalunian to attend)

ITEM K - Department of Transportation - A request for approval of and signatures on A Temporary Easement Agreement, by and between the Department of Transportation and the Town of Middletown. (Richard Kalunian to attend)

**The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:**

ITEM E1 - Department of Transportation - A request for authorization to acquire land and easements for improvements to Eddie Dowling Highway ~ Route 146A/Park Avenue intersection in both the Town of North Smithfield and the City of Woonsocket by virtue of Condemnation Plat 2804. (Richard Kalunian to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**